

Date: June 8, 2015



510 Burrard St, 3rd Floor
Vancouver BC, V6C 3B9
www.computershare.com

To: All Canadian Securities Regulatory Authorities

Subject: Goldeneye Resources Corp.

Dear Sir/Madam:

We advise of the following with respect to the upcoming Meeting of Security Holders for the subject Issuer:

Meeting Type :	Annual General and Special Meeting
Record Date for Notice of Meeting :	July 03, 2015
Record Date for Voting (if applicable) :	July 03, 2015
Beneficial Ownership Determination Date :	July 03, 2015
Meeting Date :	August 17, 2015
Meeting Location (if available) :	409 Granville Street, 4th Floor, Vancouver, B.C.
Issuer sending proxy related materials directly to NOBO:	Yes
Issuer paying for delivery to OBO:	No

Notice and Access (NAA) Requirements:

NAA for Beneficial Holders	Yes
Beneficial Holders Stratification Criteria:	Not Applicable
NAA for Registered Holders	Yes
Registered Holders Stratification Criteria:	Not Applicable

Voting Security Details:

Description	CUSIP Number	ISIN
COMMON CLASS	38136K102	CA38136K1021

Sincerely,

Computershare

Agent for Goldeneye Resources Corp.